

TERRITORY OF NEW MEXICO Office of the Secretary. **INCORPORATION CERTIFICATE.**

I, Nathan Jaffa, Secretary of the Territory of New Mexico, do hereby certify that there was filed for record in this office at Nine o'clock A. M., on the Twenty-Fifth day of April, A. D. 1908.

ARTICLES OF INCORPORATION OF THE CUSTER MINING COMPANY. (No. 5448).

Wherefore: The incorporators named in the said articles and who have signed the same, and their successors and assigns, are hereby declared to be from this date until the 25th day of April, Nineteen Hundred and Fifty-eight, a Corporation by the name and for the purposes set forth in said articles.

Given under my hand and the Great Seal of the Territory of New Mexico, at the City of Santa Fe, the Capital, on this 25th day of April, A. D. 1908.

NATHAN JAFFA,
(Seal) Secretary of New Mexico
Edwin F. Coard, Assistant Secretary

TERRITORY OF NEW MEXICO Office of the Secretary. **CERTIFICATE OF COMPARISON.**

I, Nathan Jaffa, Secretary of the Territory of New Mexico, do hereby certify that there was filed for record in this office at Nine o'clock A. M., on the Twenty-Fifth day of April, A. D. 1908.

ARTICLES OF INCORPORATION OF THE CUSTER MINING COMPANY. (No. 5448).

and also, that I have compared the following copy of the same, with the original thereof now on file, and declare it to be a correct transcript therefrom and of the whole thereof.

Given under my hand and the Great Seal of the Territory of New Mexico, at the City of Santa Fe, the Capital, on this 25th day of April, A. D. 1908.

NATHAN JAFFA,
(Seal) Secretary of New Mexico
Edwin F. Coard, Assistant Secretary

ARTICLES OF INCORPORATION OF THE CUSTER MINING COMPANY

WE, THE UNDERSIGNED, for ourselves, associates, successors and assigns, have and do hereby associate ourselves together for the purpose of forming a corporation, under and by virtue of the laws of the Territory of New Mexico, United States of America, and we do hereby certify and declare—

First: The name of this corporation is the Custer Mining Company.

Second: The location of its principal office in the Territory of New Mexico, is at the town of Cimarron, County of Colfax, and the name of the agent in charge thereof, and on whom process may be served, is Geo. E. Remley.

Third: The purposes for which the corporation is formed are to purchase, locate, take on lease or otherwise acquire any mines, mining rights and lands in any part of the United States, and any interest therein, and to operate, work and develop the same; to mine, mill, reduce, smelt, and prepare for market, gold, silver, copper, and other ores, minerals and metallic compounds; to build or purchase tram ways, railroad tracks, and private road ways necessary and proper in the operation of any mine or mill used in carrying on the business of said corporation; to build and maintain a store for the sale of goods, wares and merchandise, provisions or supplies; to build, purchase, own and operate mills for the reduction of ores, and land for dump rights, construct pipe lines to convey water to the mill, or ditches necessary and proper; to convey water to works of said company and away therefrom; also to treat and reduce ore or mineral; to buy, receive, ship or dispose of ore, mineral or supplies to or from any part of the workings upon the Company's property, or for the accomplishment or any other purpose for which the company is formed; to sell, transfer or pledge or otherwise dispose of the shares of the capital stock; to borrow money to be used in said business, and to execute debentures or bonds or evidence of indebtedness for money borrowed, or for property bought. It shall also have the right to acquire, purchase, sell, assign or transfer shares of stock of other corporations or bonds or debentures, or other evidence of indebtedness created by other corporations, and while the holder thereof, to exercise all rights and privileges of ownership, including the right to vote thereon; to acquire mines, or mining property and to operate the same in any other State or Territory in the United States, as well as in the Territory of New Mexico, and to maintain an office or offices other than at the principal place of business as above set out.

Fourth: The affairs of this corporation shall be managed and controlled by a Board of Nine Directors, which board shall have the power and authority to sell, assign, mortgage and convey the property and assets of the corporation upon such terms and conditions as they shall prescribe whether for cash, or property, or stock or bonds of any other corporation, provided, however, that with reference to the sale of the real property of the corporation upon which its principal business is conducted, the same shall not be sold except by a vote of the majority of the stock at a regular meeting or called meeting.

Said board shall elect one of its members as President and Vice President and shall elect a Secretary, and a Treasurer, who may, or may not be, members of the Board, or stockholders of said Company.

The said Board of Directors may meet at such time and place, whether in the Territory of New Mexico, or some other State or Territory of the United States, as said Board may determine, and the President or any three directors may call a meeting of the said Board at any such time or place as they may deem proper, provided that not less than five days notice thereof be given to all directors. Said Board of Directors, shall also have the power to remove the President, Secretary or Treasurer, and elect a successor at any time they shall deem it the best interest of said corporation to demand, such removal. The Directors may waive notice of a called meeting of the Board.

The Board of Directors shall have the power to make by-laws; fixing the time for the annual meeting of the stockholders and for the internal management of the said company, which and repeal by the stockholders at any meetings, and the by-laws adopted by the stockholders meeting shall not be changed, or repealed by the Board of Directors.

Fifth: The amount of the authorized capital stock of the corporation is \$300,000.00, divided into 300,000 shares of the par value of \$1.00 each. The amount of capital with which it will begin business is \$16,075.00. The owner of each share of stock shall have one vote, either in person or by proxy at the stockholders' meeting, and for the election of Directors at said meeting, any stockholder may call for a vote by ballot, otherwise a vote by ballot may be dispensed with, and all meetings shall be held at the principal place of business, at such times as shall be provided by the by-laws. A majority of all the stock shall constitute a quorum for the transaction of business. If there is not a quorum, the minority may adjourn until some future time of which notice shall be given to the absent stockholders, or the President may call a special meeting, of which notice shall be given to the stockholders, and the notice herein referred to, shall be by sending the same post paid to the usual place of residence of the stockholders, as shown by the books of the company. At meetings of the stockholders, no proxy executed more than sixty days before such meeting shall be recognized.

The stock shall be transferred on the books of the company, and no transfer of stock, within thirty days of the time of the annual meeting, shall entitle the transferee to participate in the meetings of the stockholders.

The said company shall have a lien on the shares of stock of any stockholders for any indebtedness which said stockholder may be owing to the said Company.

The name and address of the Directors of this Corporation for the first three months is as follows: H. J. Niswonger, W. W. Hadfield, W. E. Wilkinson, T. D. Smith, E. M. Reynolds, I. H. Hawes, Arcanum, Ohio; S. A. Hawes, Greenville, Ohio; A. S. Miller, Middletown, Ind. and Geo. E. Remley, Cimarron, Colfax County, New Mexico.

Seventh: The names and post office address of the Incorporators and the number of shares subscribed by each; the aggregate of such subscription being the amount of capital stock with which the corporation will commence business are as follows:

H. J. Niswonger, Arcanum, Ohio, \$10,000.00.
I. H. Hawes, Arcanum, Ohio, \$1,000.00.
E. M. Reynolds, Arcanum, Ohio, \$200.00.
T. D. Smith, Arcanum, Ohio, \$500.00.
W. E. Wilkinson, Arcanum, Ohio, \$125.00.
W. W. Hadfield, Arcanum, Ohio, \$250.00.
E. Heck, Arcanum, Ohio, \$250.00.
S. A. Hawes, Greenville, Ohio, \$2,500.00.
Geo. E. Remley, Cimarron, N. M., \$500.00.
A. S. Miller, Middletown, Ind., \$500.00.

Fourth: The affairs of this corporation shall be managed and controlled by a Board of Nine Directors, which board shall have the power and authority to sell, assign, mortgage and convey the property and assets of the corporation upon such terms and conditions as they shall prescribe whether for cash, or property, or stock or bonds of any other corporation, provided, however, that with reference to the sale of the real property of the corporation upon which its principal business is conducted, the same shall not be sold except by a vote of the majority of the stock at a regular meeting or called meeting.

Said board shall elect one of its members as President and Vice President and shall elect a Secretary, and a Treasurer, who may, or may not be, members of the Board, or stockholders of said Company.

The said Board of Directors may meet at such time and place, whether in the Territory of New Mexico, or some other State or Territory of the United States, as said Board may determine, and the President or any three directors may call a meeting of the said Board at any such time or place as they may deem proper, provided that not less than five days notice thereof be given to all directors. Said Board of Directors, shall also have the power to remove the President, Secretary or Treasurer, and elect a successor at any time they shall deem it the best interest of said corporation to demand, such removal. The Directors may waive notice of a called meeting of the Board.

The Board of Directors shall have the power to make by-laws; fixing the time for the annual meeting of the stockholders and for the internal management of the said company, which and repeal by the stockholders at any meetings, and the by-laws adopted by the stockholders meeting shall not be changed, or repealed by the Board of Directors.

Fifth: The amount of the authorized capital stock of the corporation is \$300,000.00, divided into 300,000 shares of the par value of \$1.00 each. The amount of capital with which it will begin business is \$16,075.00. The owner of each share of stock shall have one vote, either in person or by proxy at the stockholders' meeting, and for the election of Directors at said meeting, any stockholder may call for a vote by ballot, otherwise a vote by ballot may be dispensed with, and all meetings shall be held at the principal place of business, at such times as shall be provided by the by-laws. A majority of all the stock shall constitute a quorum for the transaction of business. If there is not a quorum, the minority may adjourn until some future time of which notice shall be given to the absent stockholders, or the President may call a special meeting, of which notice shall be given to the stockholders, and the notice herein referred to, shall be by sending the same post paid to the usual place of residence of the stockholders, as shown by the books of the company. At meetings of the stockholders, no proxy executed more than sixty days before such meeting shall be recognized.

The stock shall be transferred on the books of the company, and no transfer of stock, within thirty days of the time of the annual meeting, shall entitle the transferee to participate in the meetings of the stockholders.

The said company shall have a lien on the shares of stock of any stockholders for any indebtedness which said stockholder may be owing to the said Company.

The name and address of the Directors of this Corporation for the first three months is as follows: H. J. Niswonger, W. W. Hadfield, W. E. Wilkinson, T. D. Smith, E. M. Reynolds, I. H. Hawes, Arcanum, Ohio; S. A. Hawes, Greenville, Ohio; A. S. Miller, Middletown, Ind. and Geo. E. Remley, Cimarron, Colfax County, New Mexico.

Seventh: The names and post office address of the Incorporators and the number of shares subscribed by each; the aggregate of such subscription being the amount of capital stock with which the corporation will commence business are as follows:

H. J. Niswonger, Arcanum, Ohio, \$10,000.00.
I. H. Hawes, Arcanum, Ohio, \$1,000.00.
E. M. Reynolds, Arcanum, Ohio, \$200.00.
T. D. Smith, Arcanum, Ohio, \$500.00.
W. E. Wilkinson, Arcanum, Ohio, \$125.00.
W. W. Hadfield, Arcanum, Ohio, \$250.00.
E. Heck, Arcanum, Ohio, \$250.00.
S. A. Hawes, Greenville, Ohio, \$2,500.00.
Geo. E. Remley, Cimarron, N. M., \$500.00.
A. S. Miller, Middletown, Ind., \$500.00.

\$250.00.
J. W. Hendrick, Middletown, Ind., \$500.00.

IN TESTIMONY WHEREOF, the said undersigned have hereunto set their hands this 13th day of April, 1908.

(Signed):

T. D. Smith,
E. M. Reynolds,
H. J. Niswonger,
W. W. Hadfield,
E. Heck,
I. H. Hawes,
S. A. Hawes,
W. E. Wilkinson,
J. W. Hendrick,
A. S. Miller,
Geo. E. Remley.

State of Ohio,)
ss

County of Darke)

Personally appeared before the undersigned, Notary Public, in and for said county, H. J. Niswonger, I. H. Hawes, E. M. Reynolds, T. D. Smith, W. E. Wilkinson, W. W. Hadfield, E. Heck, and S. A. Hawes, personally known to me to be the identical persons who signed the foregoing instrument, and acknowledged the execution thereof to be their voluntary act and deed.

WITNESS my hand this 13th day of April, 1908.
(Signed) D. O. HEETER,
(Seal) Notary Public,
State of Indiana,)
ss

County of Henry)

Personally appeared before me a Notary Public in and for said county and state, A. S. Miller and J. W. Hendrick, personally known to me to be the identical persons who executed the foregoing instrument, and acknowledged the execution thereof to be their voluntary act and deed.

Witness my hand and notarial seal this 16th day of April, 1908.
(Signed) GEORGE L. SWAIN,
(Seal) Notary Public,
Com. Ex. 6-26-'10,
Territory of New Mexico)
ss

County of Colfax)

Before me, a Notary Public in and for said County and Territory, personally appeared Geo. E. Remley, to me personally known to be the identical person described in and who executed the foregoing articles of incorporation and acknowledged his signature, and the execution of said instrument to be his free act and deed.

IN WITNESS WHEREOF, I have set my hand and seal Notarial this 23rd day of April, 1908.
(Signed) DAVID B. COLE,
(Seal) Notary Public,
My commission expires July 9th 1910.

Endorsed: No. 5448. Cor. Rec'd. Vol. 5, Page 540, Articles of Incorporation of the Custer Mining Company.

Filed in office of Secretary of New Mexico, April 25, 9 a. m.
NATHAN JAFFA, Secretary.
Compared C to M.

TERRITORY OF NEW MEXICO
Office of the Secretary.

NON-LIABILITY CERTIFICATE
I, Nathan Jaffa, Secretary of the Territory of New Mexico, do hereby certify that there was filed for record in this office on the Twenty-Fifth day of April, A. D. 1908.

CERTIFICATE OF NON-LIABILITY OF STOCKHOLDERS OF THE CUSTER MINING COMPANY, (No. 5449).

Given under my hand and the Great Seal of the Territory of New Mexico, at the City of Santa Fe, the Capital, on this 25th day of April, A. D. 1908.

NATHAN JAFFA,
Secretary of New Mexico
Edwin F. Coard, Assistant Secretary

TERRITORY OF NEW MEXICO
Office of the Secretary.

CERTIFICATE OF COMPARISON.

I, Nathan Jaffa, Secretary of the Territory of New Mexico, do hereby certify that there was filed for record in this office at Nine o'clock A. M., on the Twenty-Fifth day of April, A. D. 1908.

CERTIFICATE OF NON-LIABILITY OF STOCKHOLDERS OF THE CUSTER MINING COMPANY, (No. 5449).

and also, that I have compared the following copy of the same, with the original thereof now on file, and declare it to be a correct transcript therefrom and of the whole thereof.

Given under my hand and the Great Seal of the Territory of New Mexico, at the City of Santa Fe, the Capital, on this 25th day of April, A. D. 1908.

NATHAN JAFFA,
Secretary of New Mexico
Edwin F. Coard, Assistant Secretary

CERTIFICATE OF NON-LIABILITY OF STOCKHOLDERS.

We, the undersigned, incorpora-

tors of the Custer Mining Company, a Corporation organized under and in accordance with the laws of the Territory of New Mexico, desiring to limit the liability of the stockholders of said corporation, as provided by law, do hereby certify and declare:

First:
There shall be no stockholders liability on account of any stock issued by said Custer Mining Company.

Second:
The principal office of said Corporation is located in the town of Cimarron, in the County of Colfax and Territory of New Mexico, and the name of the agent therein and in charge thereof, on whom process may be served, is Geo. E. Remley.

IN WITNESS WHEREOF, we have set our hands and seals, this 13th day of April, 1908.
(Signed)

T. D. Smith,
E. M. Reynolds,
H. J. Niswonger,
W. W. Hadfield,
E. Heck,
I. H. Hawes,
S. A. Hawes,
W. E. Wilkinson,
J. W. Hendrick,
A. S. Miller,
Geo. E. Remley.

State of Ohio,)
ss

County of Darke)

Personally appeared before the undersigned, Notary Public, in and for said county, H. J. Niswonger, I. H. Hawes, E. M. Reynolds, T. D. Smith, W. E. Wilkinson, W. W. Hadfield, E. Heck and S. A. Hawes, personally known to me to be the identical persons who signed the foregoing instrument, and acknowledged the execution thereof to be their voluntary act and deed.

Witness my hand this 13th day of April, 1908.
(Signed) D. O. HEETER,
(Seal) Notary Public,
State of Indiana,)
ss

County of Henry)

Personally appeared before me, a Notary Public in and for said county and state, A. S. Miller and J. W. Hendrick, personally known to me to be the identical persons who executed the foregoing instrument, and acknowledged the execution thereof to be their voluntary act and deed.

Witness my hand and notarial seal this 16th day of April, 1908.
(Signed) GEORGE L. SWAIN,
(Seal) Notary Public,
Com. Ex. 6-26-'10,
Territory of New Mexico)
ss

County of Colfax)

Before me, a Notary Public in and for said County and Territory, personally appeared Geo. E. Remley, to me personally known to be the identical person described in and who executed the foregoing Certificate of Non-Liability of Stockholders, and acknowledged his signature and the execution of said instrument to be his free act and deed.

IN WITNESS WHEREOF, I have hereunto set my hand and Notarial Seal this 23rd day of April 1908.

(Signed) DAVID B. COLE,
(Seal) Notary Public,
My commission expires July 9th, '910.

Endorsed: No. 5449. Cor. Rec'd. Vol. 5 Page 540. Certificate of Stockholders Non-Liability The Custer Mining Company.

Filed in office of Secretary of New Mexico, April 25, 1908, 9 a. m.
NATHAN JAFFA, Secretary.
Compared C to M.

YOUNG GIRL
DISGUISED

Under Arrest at Las Animas on Charge of Horse Stealing

Las Animas, April 28.—John Gruber, sheriff of Bent county, yesterday again demonstrated his skill in punishing law breakers in capturing E. L. McNeeley and his youthful partner, a pretty girl of 17. McNeeley, a man of 35 or 40 years of age, has been working on a ranch near Cadoa for some time for Mr. Young. Some time ago McNeeley asked for a place for his son who loved in the city, saying he needed the pure air of the country as he was not strong. The place was obtained and all went well until Mr. Young accused the boy of being a girl.

This incensed McNeeley and he immediately quit work and laid plans to "get even" with Young.

A few days ago Mr. Young missed a fine team of horses, a wagon and two saddles. He notified Sheriff

Gruber and search was at once instituted.

Traces of them were found yesterday morning and with the aid of the sheriff and undersheriff of Prowers county they were traced to Dib Camp, where the capture was effected, just as the two were getting

ready to go into camp for the night. They were brought to Las Animas this morning and are in the county jail awaiting preliminary trial next Saturday. After their arrival in the city it was found that McNeeley's companion was a pretty girl of 17, instead of a son as he claimed.

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The Oxford Hotel

Furnace Heat Throughout. Hot and Cold Baths.

FIRST CLASS CAFE CONNECTED

The Oxford Bar...

Finest Wines, Liquors and Cigars.

RENOWNED A. B. C. BEER ON TAP

POOLER & KERSHNER, Proprietors

HENRY STEEN

NOTARY PUBLIC and FIRE INSURANCE

Office With

CIMARRON TOWNSITE CO.

ST. LOUIS, ROCKY MOUNTAIN & PACIFIC RAILWAY COMPANY

PASSENGER SCHEDULE

In Effect April 1st

Wells-Fargo Express

Train No. 2.	Train No. 1.
Lv. Cimarron . 9:40 a.m.	Lv. Raton 4:00 p.m.
" Cerrososo . 9:58 a.m.	" Clifton H. . 4:17 p.m.
" Colfax 10:20 a.m.	" Preston 4:35 p.m.
" Ko'ler Jc { 10:55 a.m.	" Ko'ler Jc. . 4:50 p.m.
{ 11:15 a.m.	5:10 p.m.
" Koehler ... 11:05 a.m.	" Koehler..... 5:00 p.m.
" Preston . . 11:35 a.m.	" Colfax 5:40 p.m.
" Clifton H. . 11:52 a.m.	" Cerrososo.. 6:05 p.m.
Ar. Raton 12:10 p.m.	Ar. Cimarron.. 6:20 p.m.